



## Minutes

### Regular Council Meeting

September 20, 2022, 7:00 p.m.  
Council Chambers/Video Conference  
10150 Bottom Wood Lake Road  
Lake Country, British Columbia V4V 2M1

Council Present:	Mayor James Baker Councillor Blair Ireland Councillor Jeremy Kozub Councillor Todd McKenzie Councillor Cara Reed Councillor Bill Scarrow
Council Absent:	Councillor Penny Gambell
Staff Present:	Tanya Garost, Chief Administrative Officer (CAO) Greg Buchholz, Director of Utilities Trevor James, Chief Financial Officer Jared Kassel, Director of Planning and Development Darren Lee, Fire Chief Matthew Salmon, Director of Engineering & Environmental Services Reyna Seabrook, Director of Corporate Services Matt Vader, Director of Parks, Recreation & Culture Scott Unser, Public Works Manager Richard Wagner, Manager of Finance Kiel Wilkie, Utility Manager Stacia O'Brien, Legislative Technical Clerk Ruth Sulentich, Communications & Public Engagement Specialist Brent Penner, Deputy Fire Chief Kynan O'Rourke, Deputy Fire Chief Brandon Mitchell, Development Technician II

#### 1. Call to Order

*We acknowledge that we are conducting our business today on the unceded territory of squilx"/syilx (Okanagan) peoples. As a Council, we recognize the importance of doing our best to build respectful relationships that contribute to stewarding the land and waters in the community with integrity and consideration for future generations.*

The Mayor called the meeting to order at 7:00 p.m.

**2. Adoption of Agenda**

***2022-09-156 It was moved and seconded.***

*THAT the Regular Council Meeting Agenda of September 20, 2022 be adopted.*

***Carried.***

**3. Adoption of Minutes**

**3.1 Regular Council Meeting Minutes of September 6, 2022**

***2022-09-157 It was moved and seconded.***

*THAT the Regular Council Meeting Minutes of September 6, 2022 be adopted.*

***Carried.***

**4. Report from Mayor**

**4.1 Regional District of Central Okanagan Board Report of September 8, 2022**

**5. Announcements**

While supplies last, once again the RDCO Air Quality program is offering 420 radon gas test kits to Central Okanagan building owners, managers and tenants, of residential, workplace and leisure indoor space. All workplaces qualify, with special focus on Medical Professional Buildings such as Doctor's offices, Pharmacies, Massage therapists, Physiotherapists, Chiropractors, Dental Care, Optometrists, Walk-in Clinics, Acupuncture, Naturopaths, Laboratories, among others.

Interested applicants need to pre-register online ([rdco.com/radonawareness](http://rdco.com/radonawareness)) by September 23. There's a limit of one test kit per property and it must be picked up from their participating local government office the week of October 31 to November 4.

The 2022 General Election will be held on Saturday, October 15th from 8 am to 8 pm at the Community gym in George Elliot Secondary School. Two advance voting opportunities are Wednesday, October 5th and Tuesday, October 11th from 8 am to 8 pm at Municipal Hall. More information is on our website at [lakecountry.bc.ca](http://lakecountry.bc.ca).

**6. Delegations and Petitions**

Living Lakes Canada

Georgia Peck, Program Manager, Foreshore Integrated Management Planning

**7. Bylaws following a Public Hearing (No Public Comment)**

**8. Bylaws for Adoption**

**8.1 Connection Fee Bylaw 1188, 2022**

***2022-09-158 It was moved and seconded***

*THAT the Connection Fee Bylaw 1188, 2022 be adopted.*

***Carried.***

**9. Public Comment (For items not included on the Agenda)**

The Mayor asked if there was any public comment from the gallery a first, second and third time. There were none.

**10. Development-Related Applications (Public Comment)**

**11. Development-Related Applications (No Public Comment)**

**12. Non-Development Related Reports**

**12.1 Final Rail Trail Payment**

Remaining funds required to purchase portion of Rail Trail from the City of Kelowna

**2022-09-159 It was moved and seconded.**

*THAT the District proceeds with the final payment of \$875,000 to the City of Kelowna for the District's portion of the Okanagan Rail Trail.*

*AND THAT the 2022 Financial Plan be amended to fund the additional \$50,000 required from Parks Development Cost Charges (\$825,000 originally included in 2022 Financial Plan).*

**Carried.**

**12.2 Pelmeash Slope Stability Mitigation**

Proposed rockfall mitigation measures on Pelmeash Parkway

**2022-09-160 It was moved and seconded**

*THAT staff be directed to bring forward a 2023 capital budget request for Pelmeash Parkway slope stability mitigation, including the following solutions as identified in Attachment A to this report:*

- Area 1 – Proposed solution with Option 1
- Area 2 – Proposed solution
- Area 3 – Proposed solution

*AND THAT staff be directed to bring forward additional information for consideration during the budget deliberations, including: potential solutions for traffic on Area 2 to mitigate truck traffic going down the east side of Wood Lake and details of the lifespan of nylon and steel.*

**Carried.**

*Opposed: Councillor Ireland*

**12.3 Updated Highways Bylaw Documents**

Consider the adoption of the new Highways Bylaw and associated policy documents

**2022-09-161 It was moved and seconded.**

*THAT Highways Bylaw 1189, 2022 be read a first, second and third time and forwarded to the Ministry of Transportation for approval;*

*AND THAT BNE and MTI Amendment (Highways) Bylaw 1192, 2022 be read a first, second and third time;*

*AND THAT Nuisance Amendment Bylaw 1191, 2022 be read a first, second and third time;*

*AND THAT Subdivision and Development Servicing Amendment (Highways) Bylaw, be read a first, second and third time;*

*AND THAT Building Regulation Amendment Bylaw 1190, 2022 be read a first, second and third time;*

*AND FURTHER THAT Driveway Design and Construction Guidelines Policy 200, 2022 be adopted.*

**Carried.**

**2022-09-162 It was moved and seconded.**

*THAT staff be directed to bring forward an amendment to Bylaw Notice Enforcement and MTI Bylaws to include the updated nuisance offences identified in Nuisance Amendment Bylaw 1191, 2022 as ticketable offences;*

*AND THAT staff be directed to provide additional information on the RCMP's ability to enforce the noted contraventions in accordance with regulated decibel levels.*

**Carried.**

#### **12.4 Portable Radio Safety Compliance Upgrade**

Request for 2022 Capital and Budget Amendment

**2022-09-163 It was moved and seconded.**

*THAT Staff be directed to the purchase 20 Portable Radios that are fully compliant with applicable Regulations and Standards at a total cost of \$45,000. AND THAT the 2022 Financial Plan be amended to fund the additional amount \$45,000 required for the new Portable Radios from the Fire Facilities and Equipment Reserve.*

*AND THAT Staff make an application to the Union of BC Municipalities Composite and Volunteer Fire Department Training and Equipment Fund for \$30,000.*

*AND THAT Staff develop a 20-year financial plan for the Lake Country Fire Department that includes future Portable Radio replacement as part of the 2023 Financial Plan.*

**Carried.**

#### **12.5 UBCM Grant Application - FireSmart Canada**

An application to UBCM Community Resiliency Investment Fund

Councillor Reed declared a conflict of interest due to a business interest in FireSmart Canada, and left the meeting for the duration of the item.

**2022-09-164 It was moved and seconded**

*THAT staff be directed to make an application to the 2023 UBCM Community Resiliency Investment Fund - FireSmart Community Funding and Supports Grant*

*for an initial request of \$200,000 when applications open October 1<sup>st</sup>, 2022;  
AND THAT staff prepare a Community FireSmart Program proposal for Council's  
consideration during the 2023 Budget deliberations, pending results of the grant  
application.*

**Carried.**

#### **12.6 UBCM Grant Application - Structure Protection Unit**

An application to UBCM Community Emergency Preparedness Fund

**2022-09-165 It was moved and seconded**

*THAT staff be directed to submit an application to the 2022 UBCM Community  
Emergency Preparedness Fund, Composite and Volunteer Fire Department  
Equipment and Training Fund for up to \$45,000 to assist the Lake Country Fire  
Department in procuring a Structure Protection Unit.*

**Carried.**

#### **12.7 UBCM Grant Application - RDCO Extreme Heat Risk Mapping, Assessment and Planning Project**

A Regional application to UBCM Community Emergency Preparedness Fund

**2022-09-166 it was moved and seconded.**

*THAT the District of Lake Country Council approves the Regional District of  
Central Okanagan applying for, receiving, and managing the UBCM Community  
Emergency Preparedness Fund grant funding to complete the Extreme Heat Risk  
Mapping, Assessment and Planning project on behalf of the District of Lake  
Country.*

**Carried.**

#### **12.8 2022 Bylaw Statistics**

Corporate Services provided an update on Bylaw Enforcement activities and statistics.

### **13. Report from In Camera**

Lakestone Master Plan declassified from confidential.

**2022-09-167 It was moved and seconded.**

*THAT the Lakestone Master Plan dated April 2012 adopted by resolution 12.05.126, be  
rescinded.*

**Carried.**

**2022-09-168 It was moved and seconded.**

*THAT staff be directed to amend Official Community Plan (2018-2038) Bylaw 1065, 2018  
and Zoning Bylaw 561, 2007 to remove references to the Lakestone Master Plan dated  
April 2012 and prevent inconsistencies and land use conflicts related to the DC-3 zone;*

*AND THAT the Section 219 Covenant registering the Lakestone Master Plan dated April 2012 on title be discharged.*

***Carried.***

**14. Council Committees**

**15. Information Items**

**15.1 Building Stats- August 2022**

**16. Strategic Priorities and Mission Statement**

**16.1 Strategic Priorities**

**16.2 Strategic Plan - 2022 Action Items**

**16.3 Council's Values, Vision and Mission Statement**

**17. Councillor Items**

Councillor Reed thanked the community for supporting Council's attendance at the UBCM conference. It was a busy 5 days with many opportunities to engage with minister groups and colleagues from many municipalities. The Carr's Landing Community Association is hosting a social on Wednesday September 21<sup>st</sup> at 6:30pm, hosted by O'Rourke's Peak Cellars. There are still tickets available and they are \$40 for members and \$45 for non members. She announced there will be a number of opportunities for the community to engage with the Local General Election Candidates including: The Océola Fish & Game Club Candidates Forum on September 21<sup>st</sup> at 7:00pm, Creekside Theatre on September 28<sup>th</sup> at 6:30pm and the Carr's Landing Community Association meet and greet on October 5<sup>th</sup> at 7:00pm.

Councillor McKenzie echoed the appreciation to the community for attending the UBCM Conference and advocate for the community. He provided a reminder about a Bike for the Cure on September 25<sup>th</sup> starting at Gatzke Orchards hosted by his wife. The event starts at 10:30am, after the ride around Wood Lake there will be door prizes and live music. Anyone is welcome to join.

Councillor Ireland echoed the appreciation to the community for the opportunity to attend the UBCM Conference. He stressed the importance of continuing to request a meeting with the Minister of Transportation and Infrastructure to address the safety issues at the Crystal Waters Road intersection. He thanked the ArtWalk Committee and all the volunteers that made the event happen. The event brings people here and they really have established Lake Country as an Art Community.

Councillor Scarrow also expressed his appreciated for the opportunity to attend the UBCM Conference. During the conference he focused on Reconciliation and increased networking with the First Nations People of British Columbia. He appreciated the learning and the relationships that he made.

**17.1 Notice of Motion from Councillor McKenzie:**

***2022-09-169 It was moved and seconded.***

*THAT staff be directed to compose a letter to the Minister of Transportation and Infrastructure expressing Council's displeasure with the lack of opportunity to meet.*

***Carried.***

**18. Adjournment**

The Mayor adjourned the meeting at 9:59 p.m.

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Mayor, James Baker

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Corporate Officer, Reyna Seabrook